

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
City Commission Room/Zoom
January 12, 2022

Present: Ms. Karen McCulloh, Mr. Doug Barrett Jr., Ms. Hilary Wahlen, Ms. Charlene Brownson, and Dr. Michaeline Chance-Reay

Absent: Ms. Julie Pentz, Ms. Sujatha Prakash, Mr. Mike McCarty, and Mr. Jahvelle Rhone

Staff Present: Mr. Randi Clifford, Ms. Molli Maberry, and Ms. Kristen Dolf

Others: Mayor Linda Morse and Bruce McMillan

A. Call to Order

1. Ms. McCulloh called the meeting to order at 11:52 am.

B. Consider approval of the Minutes for the meeting held on November 10, 2021.

1. Approval of the November 10, 2021 minutes with a motion made by Dr. Reay and seconded by Ms. Wahlen. Motion passed 5-0.

C. Public Comment (in-person or received in advance)

1. None

D. Update on Donor-Initiated Public Art – Kristen Dolf, City Manager’s Office

1. Kristen is the new point of contact for the Donor-Initiated Public Art Policy in the City Manager’s Office. She presented a PowerPoint presentation on the final draft of the policy and reviewed the process and AHAB’s role with donor-initiated art.
2. Although this is not a Public Art Policy, the Donated Art Policy is the first step in getting one.
3. AHAB’s next step will be to develop a plan and provide recommendations to create a more comprehensive art policy. Randi will take the recommendations to City Administration and/or City Commission.

E. Discussion Items

1. Tal Streeter Sculpture Project
 - a. Bruce McMillan was not able to communicate to the board via Zoom due to technical difficulties.
 - b. Randi suggested the next step will be to work with outside companies to determine size and materials needed as well as cost. The project needs to be feasible and structurally sound
 - c. Ms. McCulloh will ask Jay Nelson and Bruce to join our next meeting to discuss further.
2. Juried Public Art Exhibition 2022-23
 - a. Randi continues to work on draft RFP/Call for Entries and hopes to have a document ready for next AHAB meeting.

- b. The same entry portal can be re-used for the second Juried Public Art Exhibition
 - c. Artists that submitted last time will be contacted and made aware of the 2022 exhibition.
- 3. Douglas Center Mural Project
 - a. Board had discussion on possibility of getting a mural painted on the blank wall of the new Douglas Activity Center that faces Ft. Riley Blvd.
 - b. It was suggested that Dave Baker come to an AHAB meeting to discuss as well as the Douglas Center Board.
- 4. Board Vacancies
 - a. Three board member terms expire at the end of March. Members who aren't active will not be seeking re-appointment.
 - b. Mr. Barrett re-applied. The board will reach out to interested persons to let them know how to apply.
- 5. Meeting Dates - 2022
 - a. Board approved the 2nd Wednesday of the month will continue for 2022.

F. Other Business

- 1. None

G. Staff Reports

- 1. Ms. Maberry stated that participation is up for winter/spring classes. She is finalizing performers for Arts in the Park and is also working with the Juneteenth Committee. She will reach out to Incite MHK to discuss a sidewalk chalk festival.

H. Adjournment

- 1. Meeting adjourned 12:45 pm.

Next Meeting – February 9, 2022